

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

Jul 12, 2007 - Agenda Item IX

Resolution No. 07-103

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A
CONTRACT FOR PROFESSIONAL SERVICES WITH
JOE CAVES AND ASSOCIATES**

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. AUTHORIZES entering into a contract for professional services with Joseph Caves and Associates;
2. FINDS that this action is exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report for item IX; and
4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on July 12, 2007.

Date:

Executive Officer